



## BOARD OF DIRECTORS MEETING

Waldport City Council Chambers  
145 East Alsea Highway  
Waldport, Oregon 97394  
Thursday, August 20, 2020  
Board Meeting 5:30 PM

### BOARD OF DIRECTORS MEETING REGULAR SESSION

- I. CALL TO ORDER BOARD OF DIRECTORS MEETING, REGULAR SESSION  
Announcement that the meeting is being streamed “Live” and if anyone has public comments or questions they can text or email the Information Station and the questions will be relayed to the Board members and answered at the end of the meeting.
- II. PLEDGE OF ALLEGIENCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES
- V. CITIZEN PARTICIPATION
- VI. STAFF PRESENTATION
- VII. VOLUNTEER REPORT
- VIII. FINANCE REPORT
  - a. Approval of financial report
  - b. Approval of expenditures
- IX. CORRESPONDENCE
- X. OLD BUSINESS
  - a. Tidewater –update
- XI. NEW BUSINESS
  - a. Fire Apparatus Maintenance and equipment condition
- XII. CHIEFS REPORT
- XIII. PRESIDENTS REPORT
- XIV. Questions from the citizens and viewing audience
- XV. GOOD OF THE ORDER

### EXECUTIVE SESSION

ORS 192.660(2)(a) employee issues; ORS 192.660(2)(e) real estate transactions.

**Pursuant to ORS 192.660(4), representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.**

